

Hostos Association Meeting

Thursday, October 2, 2022 | 3:30 p.m. to 4:30 p.m. | A-339A and Zoom

Minutes

In attendance

- La Toro Yates
- Nicole Wallenbrock
- José González
- Johanna Gómez
- Jerry Rosa
- Brian Carter
- Emmanuel Velayos-Larrabure
- Leighton Ozoria
- Albert Lai

Call to order

- Meeting called to order at 3:31 p.m. Quorum established.

Review of agenda

- Motion to approve agenda – Brian Carter, José González
- Vote: 8, 0, 0 – motion approved

Review of minutes

- Correction: Johanna Gómez was present, needs to be added to the attendance
- Motion to approved revised minutes – Brian Carter, Emmanuel Velayos-Larrabure
- Vote: 8, 0, 0 – motion approved

Review of earmark line balances

- Albert Lai reads the balance of each line

Review of earmark spending plans

- Sports & Recreation (Athletics) – \$44,148.96
 - a. Presented by Erik Smiles
 - b. We are in full swing
 - c. Question: When are you winning the next championship? This year
- Children’s Center – \$13,192.22
 - a. Presented by Catherine García-Bou
 - b. No questions asked
- Student Health Services – \$3,445.35
 - o Presented by Ursula Sanders
 - o Nicole Wallenbrock – I am very impressed with the Health Center’s activities. I have had several students who really appreciated the yoga classes.
- Leadership Development – \$3,428.40
 - o Presented by José González, Student Leadership Academy member

- No questions asked
- Student Activities – \$6,596.00
 - Presented by Jerry Rosa
 - No questions asked
- SGA Stipends - \$21,040.00
 - Presented by Brian Carter
 - Question: The Biology Department has been asking for our help. How can we help them?
 - Funding could come from the SGA Programming spending plan, which will be discussed next
- SGA Programming – \$22,015.00
 - Presented by Brian Carter
 - Dean Gómez – want to acknowledge SGA’s commitment to providing these scholarships
 - No questions asked

Review of Budget Cap Model

- Motion to approve model – Brian Carter, José González
- Vote: 8, 0, 0 – motion approved

Review and approval of Budget Review Process

- Motion to approve model – Velayos-Larrabure, Brian Carter, Emmanuel
- Vote: 8, 0, 0 – motion approved

Review of budget proposals summary (clubs and non-student)

- Motion to approve proposals listed in the summary – Brian Carter, Nicole Wallenbrock
- Vote: 8, 0, 0 – motion approved

Adjournment

- Meeting adjourned at 3:55 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary